RESOLUTION NO.	09-57
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RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND IMPLEMENT A SUBSTANTIAL BUDGET AMENDMENT TO THE CITY OF HIALEAH ACTION PLAN FOR FISCAL YEAR 2008 - 2009, TO RECEIVE ADDITIONAL AMERICAN RECOVERY AND INVESTMENT ACT (ARRA) FUNDS RECOVERY ACT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (R-CDBG) PROGRAM IN THE AMOUNT OF \$1,134,113.00 AND HOMELESS PREVENTION RAPID RE-HOUSING (HPRP) PROGRAM FUNDS IN THE AMOUNT OF \$1,734,021.00 FOR A TOTAL AMOUNT OF \$2,868,134.00, AND TO EXECUTE ANY AND ALL AGREEMENTS. **CERTIFICATIONS** ASSURANCES IN FURTHERANCE OF THE PROGRAMS IN ACCORDANCE WITH THE US HUD REGULATIONS.

WHEREAS, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development under the CDBG Program; and

WHEREAS, the City of Hialeah has been allocated additional American Recovery and Reinvestment Act (ARRA) funds under the Recovery Act Community Development Block Grant (R-CDBG) Program in the amount of \$1,134,113.00 as well as funds under the Homeless Prevention and Rapid Re-Housing (HPRP) Program in the amount of \$1,734,021.00, for a total of \$2,868,134.00; and

WHEREAS, the regulations governing the use of these funds require a substantial amendment to the FY 08-09 Action Plan; and

WHEREAS, the City complied with the required comment period for citizen participation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

SECTION 1: The City of Hialeah, Florida hereby authorizes the Mayor and or his designee to implement a substantial budget amendment to the City of Hialeah Action Plan for Fiscal Year 2008–2009, for the implementation of a Community Development Block Grant (R-CDBG) Program in the amount of \$1,134,113.00 as well the implementation of a Homeless Prevention and Rapid Re-Housing (HPRP) Program in the amount of \$1,734,021.00 for a total amount of \$2,868,134.00.

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SECTION 2: The City of Hialeah, Florida further authorizes the Mayor and or his designee to execute any and all amendments, certifications and assurances in furtherance of the program in accordance with US HUD regulations.

PASSED AND ADOPTED this 12th	_day of	_, 2009.
	Council President	/r
Attest:	Approved on this	ay of <u>M</u> A, 2009.
Rafael E. Granado, City Clerk	Mayor Julio Robalr	na

Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez, Yedra voting "Yes" and Councilmember Garcia-Martinez absent.